



## PRISON INDUSTRY BOARD

560 East Natoma Street  
Folsom, California 95630-2200  
(916) 358-2677 ■ Fax (916) 358-1732

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**J. S. WOODFORD**, CHAIR  
**LEONARD GREENSTONE**, VICE CHAIR

### MEMBERS

GEORGE CHAPJIAN  
LAURENCE FRANK  
TYRONE FREEMAN  
RITA HAMILTON  
CURTIS KELLY  
IRA RITTER  
DARSHAN SINGH  
RAY TRUJILLO  
VACANCY (1)

### GENERAL MANAGER

MATTHEW T. POWERS

### EXECUTIVE SECRETARY

JAMIE HALFORD

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## NOTICE AND AGENDA

### PRISON INDUSTRY BOARD

April 7, 2005  
8:00 a.m.

The Cliffs Resort  
2757 Shell Beach Road  
Shell Beach, CA

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**Call to Order** – J. S. Woodford, Chair

**Roll Call**

**Chair and Board Comments**

**General Manager's Report** – Matt Powers

- Bureau of State Audits
- Governor's Reorganization Plan #2
- Strategic Business Plan Implementation

### **Action Items\***

**A.** Approval of February 3, 2005 Minutes [05-0407-243-MN]

### **Information Items**

- B.** Department of General Services Procurement Policy – Charles Pattillo, Chief Assistant General Manager (A)
- C.** Public Affairs / Legislation – Frank Losco, Chief
- D.** Financial Operations Division – Ben Wald, Chief, Accounting Services Bureau
- Cash Reserves

- E. Marketing Division – Rita Mollica, Assistant General Manager
- F. Operations Division – Pat Fitzgerald, Assistant General Manager
  - Inmate Assignments
  - Lost Hours
- G. Inmate Employability Program – Michael Colwell, Prison Industries Administrator
- H. Human Resources Division – Karen Barr, Chief (A)

### **Public Comment**

This portion of the meeting is reserved for comment on items not on the agenda. Under the Bagley-Keene Act, the Board cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff.

### **Future Meetings**

- June 23-24, 2005 – Sacramento
- Sept./Oct. 2005 – CTF, Monterey

### **Recess for Closed Session**

Pursuant to Government Code Section 11126(a) (1), the Board will meet in closed session to discuss a personnel matter. Pursuant to Government Code Section 11126(e) (1), the Board will meet in closed session to discuss the following pending litigation:

- **Amader v. State of California Department of Corrections**, Monterey County Superior Court Case No. M60971;
- **Anderson v. State of California**, Kings County Superior Court Case No. 03C 0003;
- **Bowen v. Treiber**, United States District Court for the Eastern District of California, Case No. CIV S-00-1451 LKK PAN P;
- **Burton v. State of California**, Sacramento County Superior Court Case No. 04AS03714;
- **Gossom v. State of California Department of Corrections Prison Industry Authority**, San Bernardino County Superior Court Case No. RCV 082337;
- **Johnson v. Crutchfield**, Per papers sent by the plaintiff: U.S. District Court for the Eastern District of California, Case No. 2:05-CV-00292-DFL-DAD-P;
- **Palmer v. State of California**, Solano County Superior Court Case No. FCS 022253;
- **Pebsworth v. Angelini**, Kings County Superior Court Case No. 04 CV 1622;
- **Van Nort v. Plunkett**, United States District Court for the Eastern District of California, Case No. CIV S-02-0636 DFL DAD P; and
- **Wade v. California Department of Corrections**, United States District Court for the Eastern District of California, Case No. CIV S-02-1472 GEB PAN F.

**Reconvene**

**Adjournment**

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**\* Action Required**

**For additional information prior to the meeting, please contact  
Ms. Jamie Halford at 560 East Natoma Street, Folsom, CA 95630 or (916) 358-2677**

**\*\* *For disability related accommodations, please contact Ms. Jamie Halford at  
(916) 358-2677 at least five days prior to the meetings.***